### (A Quorum of the County Board and/or Its Committees May Be Present)

#### **AGENDA**

## **Judiciary and Law Enforcement Committee**

Friday, December 2, 2005 – 8:30 a.m.

# Waukesha County Courthouse, Room 179 515 W. Moreland Boulevard, Waukesha, Wisconsin

Pledge of Allegiance

Approve Minutes of: **November 11, 2005** 

Correspondence Public Comment

Executive Committee Report by Bill Mitchell for meeting of November 14, 2005

Reports by Committee Member Liaisons

Future Agenda Items by Committee Members

Meeting Approvals

Future Meeting Dates

#### ITEMS FOR DISCUSSION AND CONSIDERATION:

- 1. Consider Proposed Ordinance: **160-O-089** Accept Homeland Security Exercising Program Funding and Modify the Emergency Preparedness 2005 Budget to Appropriate Grant Expenditures and Revenues
- 2. Consider Proposed Ordinance: **160-O-088** Modify Sheriff Department 2005 Expenditure Budget by Transferring Operating Expenditure Authority to Fixed Assets for an Additional Secured Holding Cell at the Huber Facility
- 3. Status Update on the New Jail
- 4. Demonstration on Sensitive Internet Crimes

Item(s)	Appearance by	Approximate Time
1	Emergency Management Coordinator Jim Malueg	8:40 a.m.
2,3,4	Sheriff's Department Staff	9:00 a.m.